AYSO Region 65 Board Meeting Minutes November 4, 2019 8628 Utica Ave. #800, Rancho Cucamonga

Ari Ruiz call to order at 6:32p. Pizza and soft drinks provided.

Ari stated there were no new Board Members but several persons have indicated interest. He advised to let him know if anyone is wanting to change positions.

Minutes for October 8, 2019 Meeting: Motions: Nancy Cooper / Bill Drayer – Approved as corrected

Financials: Reports for periods 9/1-9/30/2019 and 10/1-10/31: Motions: Joey Catuara / Terri Smith – Approved Ari stated that Region would reimburse Board Members who responded to scam generated using his name.

Ref Admin: Joey announced Mark Cummings and Patrick Smith upgrades to Intermediate Referee. Discussion regarding Area Games referee requirements. Commendation on success of 06U & 08U referee recruitment.

Coach Admin: Sideline dissent seems to be increasing. Coaches need reminder about controlling sidelines. Discussion regarding refresher course for experienced coaches with emphasis on sideline behavior.

Registrar: 130 to date – typical for this early in registration.

Practice Scheduler: No further school usage. Reassignment for advancing teams updated. Practice allowed 11/4-11/8, Veteran's Day, 11/20-21. No practice assignments 11/25-29. Ari stated that GOALS was offering special rate.

Game Scheduler: Some unique team numbers – coaches given options.

Sponsorship: Volunteers welcome to participate in Founders Day Parade

New Business Items

Spring Season Discussions:

More monitors needed at fields – especially Beryl Park and Red Hill ... not just the responsibility of Divisionals. Discussion on possibility of recruiting Team Moms and giving training.

Fields used by 12U only will be made narrower for Spring.

Reduce play time if not at practice. Potential issue re Nat'l & Region Guidelines. Only RC authorized.

Remove Guideline requirement that coach has to have a child on team. Is not currently in Region Guidelines

Brent Cooper's 19UB team advancing to Section Playoffs

3 teams to participate in Section VIP Tournament

Adult Program had average of 28 participants each week ... played 7 v 7.

Ari announced Fury had sent the Region tickets for 11/10 game ... offered to all.

Todd Gallemore presented Select Committee coach recommendations: Accepted by acclimation

10UB – Armando Silva 10UG – Damian Spiteri

12UB – Nicholas Hutt 12UG – Kimberly Moore with Ryan Moore as Assistant

14UB – no team 14UG – Stephen Villasenor

Richard and Sharon Boehl stated concern with registration process. There were several non VIP participants at start and the assumption is that there is no separation of regular fee and special VIP \$20 fee. They had to personally verify participants VIP eligibility.

Ari reminded all of Board Christmas gathering at his home on December 13th. He wished all a special holiday season.

Meeting adjourned at approximately 8:15p.

There will be no December Board Meeting. Next meeting January 13, 2020.

Submitted by Sandie Oerly, Secretary

AYSO REGION 65 * BOARD MEETING ATTENDANCE SHEET

Date: November 4, 2019

Attendees should initial next to name

| Alex Baro | - Contrary |
|----------------------|------------|
| Alysa Baro | |
| Amanda Kim | |
| Ari Ruiz | 100 |
| Arnulfo Amaro Vivas | Vors |
| Barbie Smith (youth) | |
| Bill Drayer | Del |
| Brett Cooper | 940 |
| Charlie Kinsey | 4 |
| Chay Ramos | |
| Cheryl Diamanti | |
| Cindy Cosajay | (0) |
| Diana Catuara | |
| Donny Brubaker | , |
| Ed Beltran | |
| Gifty Beets | om |
| Ismael Gonzales | ()0 |
| Ivan Monso | 000 |
| James Koolis | 11 |
| Jason Lashbrook | 4 |
| Jeff Gaines | Ce |
| Jeremy Swan | g . |
| Jesus Gallardo | |
| Joey Catuara | TC. |
| Keith Fitzgerald | 1/2 |
| Keith Larson | 7 |
| Kelly Marich | |

| Karen Gallemore | 0- |
|------------------------|------------|
| Keith Fitzgerald | Sec 1st es |
| Keith Larson | |
| Kelly Marich | |
| Lisa Smith | |
| Lisa Strohm | |
| Louis Palafox | |
| Maria Ortega | |
| Mark Cummings | 10,0 |
| Michael Gassner | |
| Nancy Cooper | Na |
| Omar Rodriguez | |
| Patrick Smith | 118 |
| Ralph Gaona | |
| Richard Boehl | (20) |
| Richard Pietrasz | 1 |
| Rosalind Morton | |
| Ryan Pena (youth) | |
| Sam El-Said | |
| Sandie Oerly | an |
| Sharon Boehl | (10-) |
| Shirley Pena | - |
| Steven Villasenor | Q. |
| Terri Smith | (TIV) |
| Todd Gallemore | 0 |
| Zachary Gaines (youth) | |

| GUESTS (print name) | Total Board Members 53 | | |
|---------------------|------------------------|--|--|
| 2750 | Total in Attendance | | |
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